

BUFFALO COUNTY BOARD OF SUPERVISORS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, FEBRUARY 24, 2009
9:00 A.M.

The Buffalo County Board of Supervisors and the Buffalo County Board of Equalization met on Tuesday, February 24, 2009. Chairman Pierce called the meeting to order and led those present in the Pledge of Allegiance. The following Board members responded to roll call: Horace Dannehl, Ivan Klein, Timothy Loewenstein, William McMullen, Sherry Morrow and Richard Pierce. Absent: Kent Greder. Chairman Pierce announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted at the back of the Board Room.

Posting and publishing gave notice of the meeting in advance, thereof. Notice of the meeting was simultaneously given to all members of the Board of Supervisors; and availability of the agenda was communicated in the advance notice and in the notice to the Board of Supervisors of this meeting. Said agenda was also furnished to all area news media. A copy of the acknowledgment and receipt of notice and agenda by the Board of Supervisors is attached to these minutes. County Clerk Janice Giffin took all proceedings hereinafter shown while said meeting was open to the public. Deputy County Attorney Andrew Hoffmeister was present. Greder arrived at the meeting at 9:05 A.M.

Chairman Pierce called for Citizen’s forum and no one was present at this time to address the Board. Present for activity reports from Elected and Appointed Officials was Election Commissioner Glenda DeBrie.

CONSENT AGENDA

Chairman Pierce inquired if there was anything which needed to be removed from the Consent agenda. There was nothing to be removed therefore; Chairman Pierce declared the General County Business listed below approved without further hearing.

GENERAL COUNTY BUSINESS

- 1. Approve February 10 and February 17, 2009 minutes
- 2. Accept reports
 - Community Action R.Y.D.E. for January 2009 report
- 3. Miscellaneous County business
 - Approve February 2009 Payroll Claims

The following payroll claim totals for February 2009 were submitted by County Clerk Janice Giffin for approval.

FUND	NET PAYROLL
GENERAL	330,635.72
ROAD	79,264.89
WEED	5,999.43
TOTAL	415,900.04

- Approve February 2009 Vendor Claims

County Clerk Janice Giffin submitted the following February claims to the Board for approval.

<u>GENERAL FUND</u>			
A & D TECHNICAL SUPPLY	SU	SUPPLIES	2,117.03
A B C DRUG CO	MC	INMATE MED	299.00
ADAMS CO SHERIFF	S	SERVICE FEES	114.23
ALAMAR UNIFORMS	SU	UNIFORMS	426.50
ALL MAKES AUTO SUPPLY	SU	PARTS	685.23
ALL POINTS COOP	F	PROPANE HEAT	628.16
ALLTEL	S	PHONE SERVICE	1,577.92
ALLTEL	S	PHONE SERVICE	1,348.96
ALLTEL	S	PHONE	89.57
AMERICAN FAMILY LIFE	I	EMPLOYEE	1,568.03
AMERICAN LEGION CLUB	SU	FLAGS	48.00
AMERITAS LIFE INSURANCE	R	EMPLOYEE	56,783.66
ANDERSEN WRECKING CO	SU	PARTS	260.00
AS CENTRAL FINANCE	S	TELECOMM.	1,345.09
ASK SUPPLY CO.	SU	SUPPLIES	1,076.95
AW DIRECT INC	SU	SUPPLIES	126.89
MICHAEL BALDWIN	RE	REIMBURSE	414.70

<u>GENERAL FUND CONTINUED</u>			
MICHAEL W BALDWIN	S	LEGAL	493.00
BARNEY INSURANCE AGENCY LTD	S	NOTARY	295.00
BCN TELECOM INC	S	PHONE SERVICE	30.50
BEAR FRAME AND ALIGNMENT	S	EQUIP REPAIRS	446.59
MELODIE TURNER BELLAMY	RE	REIMBURSE	25.00
BIZCO TECHNOLOGIES	SU	SUPPLIES	4,838.00
BLUE CROSS BLUE SHIELD OF NE	I	EMPLOYEE	116,040.13
BOB BARKER CO INC	E	COMMISSARY	1,587.22
BOB'S SUPER STORE	E	PHOTO FINISH	3.74
CHARLES BREWSTER	S	LEGAL	5,172.50
BUFFALO CO TREASURER	E	INTEREST	132.75
BUFFALO CO ATTORNEY	SU	TAPES	53.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	282.90
BUFFALO CO COURT	E	EMPLOYEE	110.65
BUFFALO CO EXTENSION SVC	E	EXPENSE	3,259.36
BUFFALO CO PUBLIC DEFENDER	E	EXPENSE	8,955.06
BUFFALO CO SHERIFF	E	EXPENSES	3,642.46
BUFFALO CO TREAS PETTY CASH	E	POSTAGE	9,752.41
BUILDERS HOW TO WAREHOUSE	SU	SUPPLIES	241.19
TIFFANIE BULLOCK	RE	REIMBURSE	59.86
MICHAEL S BURKE	S	EVALUATION	190.00
BUTLER VOIGT AND STEWART PC	E	PUB DEF EXP	174.00
C B M FOOD SVC	E	FOOD SERVICE	12,147.58
CARPENTER REPORTING, INC.	S	COURT REPRT	1,266.88
MICHAEL D CARPER	S	LEGAL	941.90
CASH WA DISTRIBUTING	E	COMMISSARY	4,417.44
THE CTR FOR BIOPREPAREDNESS	E	REGISTRATION	425.00
CENTRAL FIRE & SAFETY INC	SU	SUPPLIES	113.55
CENTRAL PATHOLOGY SVCS	S	AUTOPSY	2,400.00
CHARTER DATA COMMUNICATIONS	S	INTERNET SERV	3,623.00
CHARTER DIGITAL COMMUNIC	S	SERVICE	103.78
CHIEF	SU	SUPPLIES	1,435.67
CITY OF KEARNEY	U	UTILITIES	34,301.83
CLERK OF THE DISTRICT COURT	E	POSTAGE	99.90
CLERK OF THE DISTRICT COURT	E	COURT COSTS	1,243.00
CLERK OF THE DISTRICT COURT	E	JURY MEALS	79.54
CLIPPER PUBLISHING	A	PUBLISHING	1,014.95
COLONIAL SUPPLEMENTAL INSUR	I	EMPLOYEE	83.67
CONRADS AUTO	S	REPAIRS	160.92
CO VETERANS' SVC OFFICERS	D	DUES	25.00
ROBIN CROSS	S	CLEANING	55.00
CULLIGAN WATER CONDITIONING	U	RENTAL	63.00
CUMMINS CENTRAL POWER LLC	S	REPAIRS	158.63
CUSTER CO SHERIFF	S	SERVICE FEES	5.00
D & S LIGHTING CO	SU	SUPPLIES	549.12
DAWSON CO COURT	E	COPIES	2.00
DAWSON CO PUBLIC PWR DIST	U	UTILITIES	1,595.67
DE LAGE LANDEN PUBLIC FINANCE	EQ	LEASE	434.36
DELUXE BUS FORMS AND SUPPLIES	SU	SUPPLIES	30.00
DES MOINES STAMP MFG CO.	SU	SUPPLIES	130.35
DIGITAL ALLY	SU	SUPPLIES	9,135.00
DMILACO SPORTS FASHIONS	SU	SUPPLIES	285.50
DODGE CO SHERIFF	S	SERVICE FEES	6.16
EAKES OFFICE PLUS	SU	SUPPLIES	789.84
EAKES	SU	SUPPLIES	540.05
EAKES	SU	SUPPLIES	1,987.39
EAKES	SU	SUPPLIES	631.41
EAKES OFFICE PLUS	SU	SUPPLIES	449.04
EAKES	SU	SUPPLIES	411.93
EAKES OFFICE PLUS	SU	SUPPLIES	21.36
SHAWN EATHERTON	RE	REIMBURSE	152.90
EDUCATIONAL SVC UNIT NO 10	S	SUPPORT	10,833.33

<u>GENERAL FUND CONTINUED</u>			
EGAN SUPPLY CO	SU	SUPPLIES	264.72
MARVIN ELLIOTT	RE	REIMBURSE	12.00
EUSTIS BODY SHOP	S	TOWING	59.00
EVERCOM SYSTEMS INC	SU	SUPPLIES	3,000.00
FARMERS AND MERCHANTS BANK	S	SAFE DEPOSIT	100.00
FIRST CONCORD BENEFITS GROUP	I	EMPLOYEE	9,438.54
FRONTIER	S	PHONE SERVICE	7,519.16
GANZ ROMATZKE AND STAMM	E	EXPENSES	785.03
GARRETT TIRES TREADS	S	REPAIRS	38.50
GOOD SAMARITAN HEALTH SYST	MC	LAB CHARGES	4,162.00
GRAHAM TIRE CO	S	REPAIRS	185.84
GREAT WEST HEALTHCARE	I	EMPLOYEE	622.47
HALL CO COURT	E	CERTIFIED COPY	12.50
HAMILTON CO COURT	E	CERTIFIED COPY	3.25
HAMILTON CO SHERIFF'S DEPT	S	SERVICE FEES	17.32
HARTFORD LIFE INSURANCE	I	EMPLOYEE	2,975.00
ANDREW W HOFFMEISTER	RE	REIMBURSE	25.00
HOLMES PLUMBING & HEATING	SU	SUPPLIES	326.28
HORNADY	SU	SUPPLIES	1,112.00
HORNER LIESKE HORNER	S	TRANSPORT	225.00
HOUGHTON CO SHERIFF	S	SERVICE FEES	25.37
TOBIN B HOULDEN	RE	REIMBURSE	22.06
LISA R HUERTA	RE	REIMBURSE	25.00
INFORMATION SYSTEMS	SU	SUPPLIES	161.86
INSTITUTE OF POLICE	E	REGISTRATION	825.00
INTERSTATE ALL BATTERY CTRS	SU	SUPPLIES	38.36
IOWA PRISON INDUSTRIES	SU	SUPPLIES	870.38
JACOBSEN ORR NELSON LINDSTROM	S	LEGAL	6,547.70
K MART PHARMACY	MC	INMATE MED	2,521.78
JEFF KAWATA	RE	REIMBURSE	59.33
KEARNEY AREA HUMANE SOCIETY	AP	ANIMAL SRVC	1,000.00
KEARNEY CLINIC PC	MC	INMATE MED	425.66
KEARNEY CO COURT	E	CERTIFIED COPY	13.75
KEARNEY CO SHERIFF	S	SERVICE FEES	26.60
KEARNEY FEDERAL CREDIT UNION	E	EMPLOYEE	6,507.41
KEARNEY HUB	A	PUBLISHING	990.65
KEARNEY QUALITY SEW AND VAC	SU	SUPPLIES	25.98
KEARNEY TOWING & REPAIR	S	TOWING	75.00
KEARNEY UNITED WAY	E	EMPLOYEE	108.84
KEITH CO SHERIFF	S	SERVICE FEES	70.35
MILDRED B KINCAID	R	RETIREMENT	12.00
RICHARD KINCAID	RE	REIMBURSE	20.00
LEANN KLEIN	RE	REIMBURSE	10.66
KNAPP FANGMEYER ASCHWEGE	S	LEGAL	205.25
JEFF KNAPP	S	LEGAL	352.25
JEAN KNEESE	RE	REIMBURSE	19.00
KONICA MINOLTA	E	COPY CHARGES	1,159.06
DOUG KRAMER	RE	REIMBURSE	199.63
LAFAYETTE LIFE INSURANCE CO	I	EMPLOYEE	21.00
LANCASTER CO COURT	E	CERTIFIED COPY	3.25
LANCASTER CO SHERIFF	S	SERVICE FEES	16.74
LANCASTER CO YOUTH SVC CTR	E	COURT COSTS	305.63
ANNETTE LAVE	S	CLEANING	118.19
LAW ENFORCEMENT SVCS INC	S	TESTING	395.00
LEXIS NEXIS	E	ONLINE CHRG	25.00
LIBERTY SVCS INC	S	CLEANING	813.51
LINCOLN CO SHERIFF	S	SERVICE FEES	32.90
LIPS PRINTING SVC	SU	SUPPLIES	1,515.76
STEPHEN G LOWE	S	LEGAL	225.00
JOSHUA LUX	E	WITNESS FEES	20.00
JOHN MARSH	E	SHIPPING FEES	10.38
MATTHEW BENDER	SU	SUPPLIES	92.50

<u>GENERAL FUND CONTINUED</u>			
LORELEI MCCRACKEN	RE	REIMBURSE	986.58
MICHAEL MEFFERD	RE	REIMBURSE	25.00
JOHN C MEIDLINGER	S	EVALUATION	1,500.00
WILLIAM E MEIER	SU	SUPPLIES	13.70
MENARDS	SU	SUPPLIES	19.67
MICROFILM IMAGING SYSTEMS	S	SCANNING	285.00
MID AMERICA PAY PHONES	E	PAY PHONES	80.00
MIDLAND TELECOM INC	S	REPAIRS	65.00
MIPS INC.	S	SUPPORT	1,413.34
MORRIS PRESS	SU	SUPPLIES	109.00
NACO	E	WORKSHOP	180.00
NATIONAL SHERIFF'S ASSN	E	DIRECTORY	155.00
NATIONWIDE RETIREMENT SOLU	R	EMPLOYEE	1,279.64
NE DOL/BOILER INSPECTION PROG	U	BOILER INSPEC	108.00
NE CENTRAL TELEPHONE CO	S	PHONE SERVICE	425.12
NE CHILD SUPPORT PAYMENT CTR	E	EMPLOYEE	1,155.00
NE DEPT OF HEALTH&HUMAN SVC	AP	4TH QTR BILLIN	1,769.39
NE DEPT OF MOTOR VEHICLES	S	RECORDS	81.00
NE FLOODPLAIN STORMWATER	D	MEMBERSHIP	35.00
NE HAZARDOUS MATERIALS	D	DUES	330.00
NE IMAGING CO INC	S	SCANNING	1,215.76
NE PUBLIC POWER	U	UTILITIES	5,690.02
NE STATE BAR ASSN	SU	DIRECTORIES	140.00
NE SUPREME COURT PUBLICATIONS	SU	PUBLICATIONS	68.60
NORM'S PLUMBING HEATING & A/C	S	SERVICES	1,270.95
NORTHWESTERN ENERGY	U	UTILITIES	15,990.34
OCE IMAGISTICS INC	E	FEES	231.45
HSBC BUSINESS SOLUTIONS	SU	SUPPLIES	64.98
HSBC BUSINESS SOLUTIONS	SU	SUPPLIES	253.86
MATTHIAS I OKOYE	S	PATHOLOGY	2,833.00
OLD WEST GUNS	SU	SUPPLIES	60.00
ORSCHELN FARM AND HOME	SU	SUPPLIES	18.28
PARKER GROSSART BAHENSKY	S	LEGAL	2,424.84
PLATTE VALLEY COMMUNICATION	S	SUPPORT	802.29
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	115,314.35
PORTABLE COMPUTER SYSTEMS	SU	SUPPLIES	4,965.00
PRESTO X CO	S	SERVICE	93.00
QUILL CORPORATION	SU	SUPPLIES	314.76
QWEST	S	PHONE SERVICE	44.92
QWEST	S	PHONE SERVICE	41.85
R COM	S	INTERNET	360.00
RADIO SHACK ACCTS REC	SU	SUPPLIES	23.96
REDMAN'S SHOES	EQ	EQUIPMENT	59.99
REDWOOD BIOECH	SU	SUPPLIES	145.00
ILENE RICHARDSON	R	RETIREMENT	14.00
MICHELE ROMERO	RE	REIMBURSE	25.00
ROSS SCHROEDER & GEORGE	S	LEGAL	681.00
RTS BUSINESS HOLDINGS, INC	S	MAINTENANCE	270.70
SCHUG VENTURES LLC	RT	RENT	650.00
CONNIE S SCHUMAN	S	REPORTING	295.25
MANDI J SCHWEITZER	RE	REIMBURSE	25.00
SELLER - PERFORMANCE DODGE	EQ	VEHICLE	20,963.00
SHERMAN CO COURT	E	COPIES	4.00
TRENTON SNOW	RT	BUILDING RENT	1,008.70
TRENTON SNOW, L.L.C.	EQ	EQUIP RENT	350.00
SO CENTRAL NE AMATEUR RADIO	E	REGISTRATION	59.00
STATE OF NE	S	AUDIT	17,324.21
STATE OF NE	T	STATE TAXES	15,685.03
SUPER SHINE AUTO CARE INC	SU	SUPPLIES	225.08
MICHAEL J SYNEK	S	LEGAL	350.62
TEE'S PLUS	SU	SUPPLIES	1,434.78
THE UPS STORE	E	SHIPPING	46.36

<u>GENERAL FUND CONTINUED</u>			
TREAT AMERICA FOOD SVCS	S	TRAINING	37.90
TURNER BODY SHOP OF KEARNEY	S	TOWING	380.00
REBECCA L TVRDIK	S	LEGAL	693.75
TYE & RADEMACHER PC LLO	S	LEGAL	2,575.56
U S POSTMASTER	E	POSTAGE	453.90
USDA APHIS	S	ANIMAL CNTRL	3,686.37
VILLAGE CLEANERS INC	SU	SUPPLIES	105.23
VILLAGE OF MILLER	U	UTILITIES	32.50
VISA	SU	SUPPLIES	441.20
WALGREENS	MC	INMATE MED	15.98
WALMART COMMUNITY	SU	SUPPLIES	120.26
WALMART COMMUNITY	SU	SUPPLIES	13.74
WALMART	SU	SUPPLIES	679.99
WELLS FARGO CARD SVCS INC	E	EXPENSES	2,890.46
WEST PAYMENT CTR	SU	SUPPLIES	1,039.50
WESTERN PATHOLOGY CONSULT	SU	SUPPLIES	47.50
WILKE DONOVAN'S TRUE VALUE	SU	SUPPLIES	238.70
JON WILKE	U	UTILITIES	103.59
MELISSA L WILLIS	RE	REIMBURSE	25.00
WINDSTREAM	E	LONG DISTANCE	6.25
JEFFREY M WIRTH	S	LEGAL	1,105.40
YEAGLEY SWANSON MURRAY LLC	S	LEGAL	2,901.69
MELANIE R YOUNG	RE	REIMBURSE	25.00
ZIMMERMAN PRINTERS & LITHO	SU	SUPPLIES	916.09
<u>ROAD FUND</u>			
ACE HARDWARE & GARDEN CTR	S	REPAIRS	336.40
ADVANCE AUTO PARTS	S	REPAIRS	120.81
AFFORDABLE TRANSMISSION	S	REPAIRS	1,693.86
AGRI CO OP	F	FUEL	61.95
ALL MAKES AUTO SUPPLY	S	REPAIRS	1,561.72
AMERICAN FAMILY LIFE ASSUR	I	EMPLOYEE	1,042.52
AMERICAN FIRST AID & SAFETY	SU	SUPPLIES	99.89
AMERITAS LIFE INSURANCE CORP	R	EMPLOYEE	13,388.86
ANDERSEN WRECKING CO	S	REPAIRS	200.00
ASK SUPPLY CO.	SU	SUPPLIES	179.62
AUTO GLASS CTR	S	REPAIRS	286.82
BARNEY INSURANCE AGENCY LTD	I	INSURANCE	100.00
BLUE CROSS BLUE SHIELD OF NE	I	EMPLOYEE	5,013.24
BUILDERS HOW TO WAREHOUSE	SU	SUPPLIES	192.59
CABELA'S INC	S	REPAIRS	74.48
CENTRAL FIRE & SAFETY INC	SU	SUPPLIES	113.55
CENTRAL HYDRAULIC SYSTEM	S	REPAIRS	173.41
CITY GLASS	S	REPAIRS	7.93
COMFY BOWL	EQ	EQUIP RENTAL	75.00
CONSTRUCTION RENTAL INC	S	REPAIRS	9.25
ROBIN CROSS	S	CLEANING	639.00
CROSSROADS FORD INC.	S	REPAIRS	83.74
DAWSON CO PUBLIC POWER	U	UTILITIES	1,415.00
DRUMMOND AMERICAN CORP	SU	SUPPLIES	266.52
EAKES OFFICE PLUS	SU	SUPPLIES	9.07
ED BROADFOOT SAND & GRAVEL	G	GRAVEL	5,456.80
FAIRBANKS INTERNATIONAL	S	REPAIRS	2,072.08
FARM PLAN KEARNEY IMPLEMENT	S	REPAIRS	462.59
FARMER'S CO-OP ASSN	F	REPAIRS/FUEL	1,669.51
FARMERS UNION CO-OP ASSN	F	FUEL	16.82
FIRST CONCORD BENEFITS GROUP	I	EMPLOYEE	1,571.33
ARLOW FRITZ	R	RETIREMENT	10.00
GARRETT TIRES TREADS	S	REPAIRS	447.05
GRAHAM TIRE CO	S	REPAIRS	43.00
GREAT WEST HEALTHCARE	I	EMPLOYEE	180.69
HOLMES PLUMBING & HEATING	S	REPAIRS	15.31
THE ISLAND SUPPLY CO	S	REPAIRS	13.44

<u>ROAD FUND CONTINUED</u>			
JACK LEDERMAN CO INC	C	STEEL	188.76
K & K PARTS CO. INC.	SU	SUPPLIES	1,414.93
KEARNEY FEDERAL CREDIT UNION	E	EMPLOYEE	2,210.00
KEARNEY UNITED WAY	E	EMPLOYEE	11.00
KEHL TREE SVC	S	CUSTOM WORK	500.00
L C L TRUCK EQUIPMENT INC	S	REPAIRS	718.48
LAFAYETTE LIFE INSURANCE	I	EMPLOYEE	3.00
LAWSON PRODUCTS INC	SU	SUPPLIES	1,141.35
LAZY A TRUCKING INC	G	GRAVEL	4,060.42
LINWELD	SU	SUPPLIES	140.35
LOGAN CONTRACTORS SUPPLY	S	REPAIRS	14,724.61
ELWOOD LUCE	R	RETIREMENT	11.00
MARLATT MACHINE SHOP INC.	C	STEEL	117.20
MENARDS	SU	SUPPLIES	9.29
METEORLOGIX	EQ	EQUIPMENT	1,916.00
MID NE AGGREGATE INC	G	GRAVEL	576.54
MID STATE ENGINEERING TESTING	G	GRAVEL	140.00
MIDWAY CHEVROLET	S	REPAIRS	322.84
MIDWEST SVC & SALES CO	SU	SUPPLIES	146.80
MR AUTOMOTIVE CARQUEST	SU	REPAIRS/SUPPLY	1,578.94
NASSAU ROCKMOUNT	SU	SUPPLIES	540.34
NATIONWIDE RETIREMENT	R	EMPLOYEE	1,060.00
NE CHILD SUPPORT PAYMENT CTR	E	EMPLOYEE	395.00
NE MACHINERY CO	S	REPAIRS	13,710.91
NE TRUCK CTR INC	S	REPAIRS	155.68
THE NEW SIOUX CITY IRON CO	SU	SUPPLIES	152.19
NORTHERN SAFETY CO INC	EQ	EQUIPMENT	156.10
O'REILLY AUTOMOTIVE, INC.	S	REPAIRS	42.88
ORSCHELN FARM AND HOME	S	REPAIRS	112.93
PAUL OTTO	RT	RENT	600.00
PLATTE VALLEY COMMUNICATION	S	REPAIRS	387.23
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	26,818.54
RADIANT HEATING SYSTEMS	S	REPAIRS	27.29
RAYBURN AUTO PARTS INC	F	REPAIRS/FUEL	51.32
REDMAN'S SHOES	SU	EQUIPMENT	80.00
RIVER STOP CONVENIENCE PLAZA	F	FUEL	33.88
SAHLING KENWORTH INC	S	REPAIRS	123.27
STATE OF NE	F	FUEL	98.00
STATE OF NE	T	STATE TAXES	3,385.44
T & F SAND AND GRAVEL INC	G	GRAVEL	189.42
TEXAS REFINERY CORP	SU	PARTS	518.00
THE LOCKMOBILE	SU	SUPPLIES	14.50
TRACTOR SUPPLY CO. INDUSTRIES	S	REPAIRS/TOOLS	601.04
TROTTER SVC	F	FUEL	4.68
WALMART	SU	SUPPLIES	73.67
WESTERN PATHOLOGY CONSULT	I	INSURANCE	176.50
WILKE DONOVAN TRUE VALUE	SU	REPAIRS/SUPPLY	37.73
WILKE DONOVAN'S TRUE VALUE	SU	SUPPLIES	6.23
WOOD OPTIONS	SU	SUPPLIES	338.95
YANT EQUIPMENT CO INC	S	REPAIRS	35.00
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	EXPENSES	22,000.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	EXPENSES	23,600.00
<u>EMERGENCY RELIEF FUND</u>			
BATIE & THORELL,LLC	I	AUTO INS	65.00
BOB'S SUPER STORE	E	SUNDRIES/FOOD	305.95
BOOGAARTS	E	SUNDRIES/FOOD	59.23
BOSELMANS PUMP & PANTRY #40	F	GAS	329.86
CENTURY 21 MIDLANDS	R	RENT	210.00
CAROLYN DONAHOO	R	RENT	420.00
DR. KUTTY, MD	MC	MEDICAL	344.40

<u>EMERGENCY RELIEF FUND CONT.</u>			
ELN,LLC	RT	RENT	105.00
FRANSSEN PROPERTIES	RT	RENT	75.00
FRONTIER	S	LIFELINE	139.26
ANGELA GIBREAL	RT	RENT	420.00
JAMES M HAYS	RT	RENT	420.00
K MART	E	SUNDRIES	26.47
KEARNEY CAB CO	E	CAB	5.35
KEARNEY CLINIC	MC	MEDICAL	260.13
L & M PROPERTIES INC	RT	RENT	180.00
DAVID LIVINGSTON	RT	RENT	210.00
MASON’S MARKET	E	SUNDRIES	14.40
MIDTOWN WESTERN INN	E	LODGING	90.00
NADEN PHARMACY	MC	PRESCRIPTIONS	187.04
JAN PARKER	RT	RENT	150.00
ARNOLD PETERSON	RT	RENT	200.00
PLATTE VALLEY MEDICAL GROUP	MC	MEDICAL	288.79
PRAIRIE VIEW APTS	RT	RENT	75.00
JOHN SCHNOOR	RT	RENT	350.00
SUN MART PHARMACY #765	MC	PRESCRIPTIONS	172.19
MARTIN G TILLEY	MC	MEDICAL	1,150.00
WALGREENS	MC	PRESCRIPTIONS	1,936.37
<u>INSTITUTIONS FUND</u>			
NE HEALTH & HUMAN SVCS	MC	PATIENT BILL	1,089.00
<u>STOP PROGRAM FUND</u>			
BUFFALO CO COURT	E	COURT COSTS	1,408.00
<u>COUNTY BOND</u>			
A & D TECHNICAL SUPPLY	E	PRINTS	1,880.47
ALLOY SPECIALTY	C	CONSTRUCTION	2,297.50
BECKENHAUER CONSTRUCTION	C	CONSTRUCTION	708,210.00
GOLDBERG SULLIVAN & MCCREREY	C	ARCHITECT	65,866.48
<u>BUILDING AND GROUNDS</u>			
BECKENHAUER CONSTRUCTION	C	CONSTRUCTION	880.00
KELLY ELECTRIC CO.	C	CONSTRUCTION	1,840.26
METHE COMMUNICATIONS INC	C	CONSTRUCTION	378.00
PLATTE VALLEY COMMUNICATION	C	CONSTRUCTION	5,461.69
<u>WEED DISTRICT</u>			
ACE HARDWARE & GARDEN CTR	SU	TOOLS	10.17
AMERICAN FAMILY LIFE ASSUR	I	EMPLOYEE	51.26
AMERITAS LIFE INSURANCE CORP	I	EMPLOYEE	822.44
BLUE CROSS BLUE SHIELD OF NE	I	EMPLOYEE	699.42
C & R SUPPLY INC	S	REPAIRS	75.85
CNTRL COMM COLLEGE-HASTINGS	E	DUES/REGISTR	100.00
CROP PRODUCTION SVCS	SU	CHEMICALS	1,031.00
EAKES OFFICE PLUS	SU	SUPPLIES	26.91
FIRST CONCORD BENEFITS GROUP	I	EMPLOYEE	250.00
GREAT WEST HEALTHCARE	I	EMPLOYEE	9.11
K & K PARTS CO. INC.	S	REPAIRS	107.75
KEARNEY UNITED WAY	E	EMPLOYEE	23.00
RICHARD KINCAID	RE	REPAIRS/MEAL	29.63
PLATTE VALLEY COMMUNICATION	S	REPAIRS	470.05
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	1,900.55
SELECT SPRAYERS	S	REPAIRS	6.51
SHARE CORP	SU	SUPPLIES	364.77
SID DILLON CHEVROLET	EQ	TRUCK	25,854.00
STATE OF NE	T	STATE TAXES	235.55
TRACTOR SUPPLY CO. INDUSTRIES	SU	SUPPLIES	53.95
VISA	SU	SUPPLIES	36.30
<u>911 EMERGENCY SERVICE</u>			
FRONTIER	S	PHONE SERVICE	1,681.65
FRONTIER COMM OF NE	S	PHONE SERVICE	482.41
NE CENTRAL TELEPHONE CO	S	911 PHONE SVC	421.77
PLATTE VALLEY COMMUNICATION	S	911 REPAIRS	4,775.62

<u>911 EMERGENCY SERVICE CONT.</u>			
QWEST	S	911 SERVICE	2,296.22
R COM	S	INTERNET 911	36.00

JUSTICE CENTER PROJECT

Buster Beckenhauer, Construction Manager of the Justice Center Project was present for updated reports and discussion with the Board. Moved by Dannehl and seconded by Morrow to approve and accept the Guaranteed Maximum Price (GMP) of \$848,415.00 for Phase 1C, renovation of the County Attorney space. Upon roll call vote, the following Board members voted "Aye": Dannehl, Morrow, Greder, Klein, Loewenstein, McMullen and Pierce. Motion declared carried.

REGULAR AGENDA

Chairman Pierce reviewed the following correspondence with the Board. Nebraska Crime Commission sent grant information for Victim/Witness Programs. Notice was received about the next vehicle auction for Buffalo County and the City of Kearney. Correspondence was also received from the Shelton Township Library Board and the National Crime Center for Victims of Crime. Zoning Administrator LeAnn Klein sent correspondence regarding a temporary special use permit. The U.S. Census Bureau sent a Complete Count Committee Guide for the 2010 Census. Chairman Pierce called on each Board member for various committee reports.

Moved by Morrow and seconded by Greder to approve a transfer of \$25,000.00 to the Relief Fund (1500), \$15,000.00 to the Institutions Fund (1700), and \$50,000.00 to the Weed Fund (5400) all from the General Fund (100) and all per budget. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Dannehl, Klein, Loewenstein, McMullen and Pierce. Motion declared carried.

Moved by Dannehl and seconded by Loewenstein to approve the tax refund request submitted by County Treasurer Jean Sidwell in the amount of \$222.50 for Gary L. Henderson. Upon roll call vote, the following Board members voted "Aye": Dannehl, Loewenstein, Greder, Klein, McMullen, Morrow and Pierce. Motion declared carried.

Moved by Morrow and seconded by Greder to approve the release of pledged collateral in the amount of \$100,000.00 for the Buffalo County Treasurer at the Town and Country Bank. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Dannehl, Klein, Loewenstein, McMullen and Pierce. Motion declared carried.

Moved by Klein and seconded by Dannehl to table the amendment of Industrial Zoning Resolution 2008-13 until March 10, 2009. This decision cannot be made until a survey is complete to correct the legal description. Upon roll call vote, the following Board members voted "Aye": Klein, Dannehl, Greder, Loewenstein, McMullen, Morrow and Pierce. Motion declared carried.

Moved by Klein and seconded by Dannehl to approve the following Resolution 2009-11 to set the date of public hearing for discussion of surplus Real Estate. Upon roll call vote, the following Board members voted "Aye": Klein, Dannehl, Greder, Loewenstein, McMullen, Morrow and Pierce. Motion declared carried.

RESOLUTION 2009-11

WHEREAS, Buffalo County now owns the following real estate:

Lots 504, 505, 506, 507, 508, and 509, Original Town of Kearney Junction, Now City of Kearney, Buffalo County, Nebraska, and,

WHEREAS, this Board believes that public hearing should be conducted to consider whether this property or portions of it constitutes excess public property, and if it or part of it are excess property, that it be sold as provided by law.

NOW THEREFORE BE IT RESOLVED that Buffalo County Board of Supervisors sets down March 10, 2009 at 10:00 o'clock, a.m. as the date and time of public hearing regarding whether this property or portions thereof, is excess public property, whether it should be sold to highest bidder at public sale, and the parameters of public sale. This hearing shall be conducted in the Buffalo County Boardroom, Buffalo County Courthouse, 16th & Central, Kearney, Nebraska.

RESOLVED FURTHER THAT copy of this resolution shall be published for two consecutive weeks in advance of the hearing.

Moved by Loewenstein and seconded by Greder to approve the following Resolution 2009-12 to adopt fees and costs for the various functions allowed and required in Subdivision Resolution 2009-10. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Greder, Dannehl, Klein, McMullen, Morrow and Pierce. Motion declared carried.

RESOLUTION 2009-12

WHEREAS on or about February 17, 2009 Buffalo County, Nebraska adopted a Subdivision Resolution, and

WHEREAS, pursuant to such adopted Resolution it is necessary that the Board adopt a schedule of fees for the various subdivision functions allowed and required in such Subdivision Resolution, and

WHEREAS, the Zoning Subcommittee has submitted a recommendation of appropriate fees and costs and after review this Board believes that such recommendations are fair and reasonable.

NOW THEREFORE BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS THAT THE FOLLOWING AMOUNTS FOR THE VARIOUS FUNCTIONS MENTIONED ARE ESTABLISHED BY THIS BOARD

Administrative Subdivisions:	
Filing with Zoning Administrator	\$125
Modifications after filing	\$125
Plus filing fees set by Register of Deed	
Non-Administrative Subdivisions:	
Preliminary Plat	\$300
Final Plat (applied each portion if staged)	\$300
Plus per lot fee of	\$50
Other Processes or Events:	
Minor Subdivision Changes	\$50
Vacation of Plat or part thereof	\$250
Variance	\$25
Fee if public hearing postponed	\$50
Fee for process if not otherwise stated	\$50
Plus Advertisement fees, with estimated costs of publication paid in advance	
Plus filing fees set by Register of Deeds unless Code states otherwise	

Moved by Loewenstein and seconded by Morrow to approve the following Resolution 2009-13 to transfer Courthouse property from Union Pacific Railroad. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Morrow, Dannehl, Greder, Klein, McMullen and Pierce. Motion declared carried.

RESOLUTION 2009-13

WHEREAS on or about September 18, 1875 Buffalo County, Nebraska accepted and was thereafter granted by conveyance from Union Pacific Railroad Company (UPRR), with impositions retained by UPRR , the city block consisting of twelve lots located at 16th Street and Central Avenue, Kearney, Buffalo County, Nebraska upon which the Buffalo County Courthouse has been situated since such grant, and

WHEREAS, over time, Union Pacific Railroad relinquished impositions that it retained on all but the three following lots, to wit: Lots 1467, 1468, and 1469, Original Town of Kearney Junction, now known as City of Kearney, Buffalo County, Nebraska, and

WHEREAS, after negotiations with Union Pacific Railroad Company (UPRR), UPRR has offered to convey Lots 1467, 1468, and 1469 to Buffalo County for the transfer cost of \$1,500 and execute a quit claim deed in favor of Buffalo County, and

WHEREAS, this Board desires to resolve all title issues concerning these three lots by obtaining conveyance from UPRR.

NOW THEREFORE BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS THAT Buffalo County issue, approve, and pay claim in favor of Union Pacific Railroad Company in amount of \$1,500 for purchase Lots 1467, 1468, and 1469, Original Town of Kearney Junction, now known as City of Kearney, Buffalo County, Nebraska

RESOLVED FURTHER, that Board Chairperson and Buffalo County Attorneys Office as authorized to take all actions to secure this purchase.

RESOLVED FURTHER, Buffalo County accepts all relinquishments and grants given it by Union Pacific Railroad Company for the following described property:

Lots 1458, 1459, 1460, 1461, 1462, 1463, 1464, 1465, and 1466, Original Town of Kearney Junction, now known as City of Kearney, Buffalo County, Nebraska,

Tammy Jeff and Sherry Hansen from Community Action Partnership were present to explain the Retired Senior Volunteer Program (RSVP). The RSVP partners with local organizations to place volunteers within the community to contribute to local needs. The Board will come back with a decision regarding annual fund allocations to support this program.

Ron Grapes from the Fort Kearny Shooting Sport Association presented the Board an updated report and answered any questions that the Board regarding the facility.

Highway Superintendent Ron Sklenar was present for General Highway Business. Chairman Pierce turned these agenda items over to William McMullen, Road Committee Chairman. McMullen instructed County Clerk Janice Giffin to open the sealed bids and read them aloud. Deputy County Clerk Leora Hofmann assisted in the following bid openings.

Submitting bids for a new 85-90 HP 4 Wheel Drive Front Wheel Assist Tractor were Kirschner Implement and Kearney Implement Inc. Submitting bids for Reinforced Concrete Box Culverts were Simon Contractors and a joint bid was received from Midlands Contracting and Wilke Contracting. The following four companies submitted gravel bids: Broadfoot Sand & Gravel, Ed Broadfoot & Sons, Mid Nebraska Aggregate and T & F Sand & Gravel. For the 2009 Asphaltic Concrete Resurfacing projects, bids were submitted from Paulsen Inc., Vontz Paving Inc. and Western Engineering Company. Supervisor McMullen thanked all of the vendors present for their participation in the bidding process. Copies of the bids were turned over to the road committee and a recommendation to the County Board will come back to the Board for decisions.

Moved by McMullen and seconded by Greder to write off the account of Waco Carpenter for \$129.09 for damages to County Signs due to an accident in March 2007 and to write off the account of Happy Macwan for \$123.70 for damages to County Signs due to an accident in May 2007. These accounts are deemed uncollectable by the County Attorney's Office. Upon roll call vote, the following Board members voted "Aye": McMullen, Greder, Dannehl, Klein, Loewenstein, Morrow and Pierce. Motion declared carried.

Moved by McMullen and seconded by Klein to recess the regular meeting of the Board of Supervisors at 10:28 A.M. and reconvene as a Board of Equalization. Upon voice vote all Board Members voted "Aye". None voted "Nay". Motion declared carried.

BOARD OF EQUALIZATION

Chairman Pierce called the Board of Equalization to order in open session. County Treasurer Jean Sidwell was present. Moved by Greder and seconded by Loewenstein to approve the renewal application for motor vehicle tax exemption as indicated on the application by County Treasurer Sidwell for United Campus Ministry on a 1999 GMC Suburban and a 1999 Forest River enclosed trailer. Upon roll call vote, the following Board members voted "Aye": Greder, Loewenstein, Dannehl, Klein, McMullen, Morrow and Pierce. Motion declared carried.

Moved by Loewenstein and seconded by Morrow to recess the Board of Equalization at 10:30 A.M. and to return to the regular meeting of the Board of Supervisors. Upon voice vote all Board Members voted "Aye". None voted "Nay". Motion declared carried.

REGULAR AGENDA

Chairman Pierce opened the public hearing at 10:30 A.M. for a new application for a Class C Liquor License for Fred Matejka, DBA The Club located at 35665 Pine Rd, Ravenna, Nebraska. Present for the hearing was Fred Matejka. No one else was present to address the Board, so Chairman Pierce closed the public hearing at 10:35 A.M. Moved by McMullen and seconded by Klein to approve the application for a Class C liquor license and forward the recommendation to the Nebraska Liquor Control Commission. Upon roll call vote, the following Board members voted "Aye": McMullen, Klein, Dannehl, Greder, Loewenstein, Morrow and Pierce. Motion declared carried.

JUSTICE CENTER PROJECT

Bill Barrett, Project Manager and Buster Beckenhauer, Construction Manager returned to the Board meeting to discuss the addition of a water circulation line and pump for the kitchen area of the new jail. Moved by Loewenstein and seconded by Dannehl to approve this Contract Change Order Request number 10. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Dannehl, Greder, Klein, McMullen, Morrow and Pierce. Motion declared carried.

REGULAR AGENDA

Moved by Loewenstein and seconded by Morrow to move into Executive Session at 11:06 A.M. to protect the public interest. Deputy County Attorney Andrew Hoffmeister was present until 12:00 P.M. Supervisor McMullen left at 1:15 P.M. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Morrow, Dannehl, Greder, Klein, McMullen and Pierce. Motion declared carried.

Moved by Loewenstein and seconded by Dannehl to return to the open meeting at 2:44 P.M. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Dannehl, Greder, Klein, Morrow and Pierce. Absent: McMullen. Motion declared carried.

Moved by Morrow and seconded by Greder to deny the request for funds for the Retired Senior Volunteer Program (RSVP) at this time based on the current financial situation. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Dannehl, Klein, Loewenstein and Pierce. Absent: McMullen. Motion declared carried.

At 2:55 P.M Chairman Pierce asked if there was anything else to come before the Board before he declared the meeting adjourned until the meeting on Tuesday, March 3, 2009 at 9:00 A.M Chairman Pierce instructed County Clerk Janice Giffin to publish notice for the same according to Nebraska law.